

DNR New Source Review---Retooling Meeting

November 5, 2003 9:00 AM – 3:00 PM

Room O27, GEF II Building, 101 S. Webster Street

AGENDA

Meeting Requested By: Lloyd Eagan

Purposes of meeting: To receive final comments on NSR proposals before DNR completes drafting rule for Natural Resources Board review.

Outcome of meeting:

- ❑ Consensus on broad elements of NSR proposals, including PALs, Clean Unit, Pollution Control Project and Applicability Test.
- ❑ Presentation of “clarity issues” that need to be addressed at Nov. 13 meeting
- ❑ **You need to bring:**
 - Calendar, minutes from 10/29/03 meeting, “redraft” of federal rule.

Topic/Discussion Points

Discussion/Decisions/Actions

9:00 AM <u>Welcome/Intros</u>— 10 mins. <u>Agenda Review/Repair</u>---5 mins.	Discussion (notes):
9:15 <u>Summary of “Package”</u> <ul style="list-style-type: none"> length - 1 hour outcome – Review and consensus of broad elements in NSR proposals 	Discussion: Decision: Action:
10:15 <u>PALs Final Comment</u> <ul style="list-style-type: none"> length - 1.5 hours outcome – Discussion of opt-out provision and consensus on PALs package in general. 	Discussion: Decision: Action:
15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING	
LUNCH BREAK WILL BE TAKEN AT 12:00 for 45 mins.	
12:45 <u>Clean Unit & PCP Final Review</u> <ul style="list-style-type: none"> length- 1 hour outcome – Discussion and closure on outstanding issues before DNR drafts rule for NRB. 	Discussion: Decision: Action:

<p>1:45 <u>Applicability Test Final Review</u></p> <ul style="list-style-type: none"> length- 1 hour outcome – Discuss demand examples from participants as well as receive final comment on other elements of the applicability test package provided by DNR. 	
<p>2:45 <u>Clarity & Next Steps</u> 15 mins.</p> <ul style="list-style-type: none"> ➤ Present list of issues for clarity discussion at Nov. 13 meeting. ➤ Discuss next steps for rule drafting and committee work <p>3:00 <u>Evaluation and Adjourn</u></p>	<p>What Who When:</p>